

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Brown

Invocation: Commissioner Blanks

1. Roll Call To Establish Quorum— *County Clerk, Regina Chambers*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion_____ Second_____ Discussion_____

7. Agenda Approval

Motion_____ Second_____ Discussion_____

8. New Business

Atty. Skip McCoy

Resolution To approve Petition to Vacate Portion of Roadway, Resolution #04.20.15

Motion_____ Second_____ Discussion_____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill (**absent**)

County Manager Dendy (**absent**)

11. Adjournment

The next regularly scheduled Commission meetings are Monday, May 4, 2015 and Monday, May 18, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).
***Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Monday, May 25th for Memorial Day.**